

GRAND WATER & SEWER SERVICE AGENCY
Full Board Meeting
June 29, 2017

The meeting was called to order by Chairman Dan Pyatt at 7:04 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Gary Wilson, Jerry McNeely, Rex Tanner, Mike Holyoak, Kyle Bailey, Preston Paxman and Dale Weiss. Those present established a quorum. Absent were: Brian Backus, Rick Thompson, Ken Helfenbein and Curtis Wells.

Others present were: Dana Van Horn, Lisa Cenicerros, Maggie Hamilton and Doug Rasmussen.

Minutes of meeting 6-01-2017 Motion to approve the minutes of 6-01-17 as presented by Mike Holyoak. Second by Dale Weiss. MOTION CARRIED 8-0.

Citizens to be heard Bob Ward, Andrea Ward and Jeff Richards were in attendance. Bob Ward is concerned the rate for ADU's. Mr. Ward asked about the methodology behind the new rate. He said that since his accessory was attached and it was only one bedroom and one bathroom, it should be considered as part of the main home and/or be grandfathered to when GWSSA did not consider an ADU as another dwelling. Mr. Ward said he will write a letter to the board to discuss his thoughts further. Andrea Ward and Jeff Richards did not speak.

Check approval Motion to approve checks in the amount of \$74,960.27 by Gary Wilson. Second by Dale Weiss. MOTION CARRIED 8-0.

Financial statement The May 2017 financial statement was presented.

Presentation and acceptance of 2016 Audit Doug Rasmussen of Smuin, Rich, and Marsing presented the audit. The opinion was unqualified. A Management Letter was issued under Budgetary Compliance for failing to budget for the \$800,000 transfer to SVWSID in the Agency budget. The monies paid to Moab City for the wastewater treatment plant were anticipated to be paid out of Agency reserves, however, the Agreement with the City was entered into by the District. As a result, the auditors recommended transferring the \$800,000 to the District from GWSSA reserves and the District made the payment to the City of Moab. One of the Board members did not complete Board training for 2016. Motion to accept the 2016 Audit by Mike Holyoak. Second by Rex Tanner. MOTION CARRIED 8-0.

Lake/Snow report Ken's Lake has 2412 AF in storage as of 6/28/2017. SWE is 0 and YTD precipitation is 126% of average. Soil moisture is at 16%.

Committee Report The committee met to discuss impact fees and sewer line capacity issues. The committee discussed staffing.

Items from staff Dana discussed the dam inspection, Sunrise and impact fees. Dana informed the board members of her tour with USRDA as well as her meeting with members from Castle Valley and their intent to withdraw from the GCWCD and GCSSWD. Castle Valley's comments on the Forest Plan Revision were included in the packet. The board will consider making comments on the Plan at a future meeting.

Items from board members Dale Weiss had concerns regarding San Juan County siting a well near Ken's Lake. Jerry said the original site was just downstream of the lake but the State required they move it to a different location further away from the lake.

Closed session if necessary None.

Chairman Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:07 p.m.

ATTEST:

Dan Pyatt, Chairman

Dana Van Horn, Secretary/Treasurer